MENOMONIE AIRPORT COMMISSION July 20, 2022

The Menomonie Airport Commission was called to order by Chairman Dr. Dan Johnson at 6:00pm on Wednesday, July 20, 2022 in the Menomonie Municipal Airport Terminal Conference Room. Other Commission members present included: Arvin Solsaa, Earl Wildenberg and Randy Sommerfeld. Others in attendance included: Randy Eide, Lowell Prange, and Melissa Underwood (SEH), and Darrel Gibson.

The April 27, 2022 minutes were accepted by consensus. No Commission meetings were held in May or June of 2022.

During Public Comments Melissa Underwood introduced herself and explained she was Senior Planner working for SEH.

Gibson informed the Commission that the ceilometer was recently replaced but we are still waiting for the AWOS replacement.

Under the Master Plan agenda item, Underwood informed the Commission on the general Master Plan process based on her experience. The Bureau of Aeronautics has set aside State Apportionment funding for the KLUM Master Plan.

The Airport Manager presented his report.

With no further business, the Commission Meeting was adjourned by the Chairman Johnson.

The next meeting is scheduled for **Wednesday**, **August 24**, **2022 at 6:00pm** at the Menomonie Municipal Airport Terminal.

Respectfully submitted,

Randy D. Eide Recording Secretary